



**GOLF ADVISORY BOARD MINUTES**  
**Tuesday, March 1, 2022 ~ 7:00 am**  
**Waterview Golf Club**  
**9509 Waterview Pkwy, Rowlett TX 75089**

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**PRESENT:** Chair Brad Marshall; Vice-Chair Larry Glick; Members Barbara Holst, Michael Daffin, Noel Wardrobe, Carter Holston; Alternates Larry Young; Becky Sebastian

**ABSENT:** Jonathan Andron

**VISITORS:**

**STAFF:** Angela Smith, Deputy City Manager; Shelly Monroe, Parks & Recreation Sr. Administrative Assistant; Matt Grubisich, City Council Liaison; Andy Bailey, Waterview Superintendent

1. Chair Brad Marshall called the meeting to order at 8:00am. Quorum Present. Becky Sebastian was appointed as a voting member.
2. Consider action to approve February 1, 2022 minutes.
  - A. Carter Holston made a motion to approve the minutes for January 4, 2022.
  - B. Michael Daffin seconded the motion.
  - C. Approved 7 - 0.
3. Citizens Input  
No citizen input.
4. Update from Matt Grubisich, City Council liaison.  
No updates to report.
5. Continue Discuss next steps for the potential golf course projects with a possible recommendation to City Council.
  - A. Quote for the outdoor bathroom repairs has a bid of \$25,000 which is more than the \$15,000 allocated, although there are unnecessary items indicated in the quote. Two more quotes will be obtained. It appears vendors are not wanting to bid because there is no power out by the restrooms, therefore will need to bring equipment on the course. The bathrooms need to be presentable such as repaint, vanity, new fixtures, and new doors. As a reminder \$30,000 encumbered to be used for the approved projects and \$70,000 set aside for future projects.
  - B. Brad Marshall asked about the air condition replacement in the grill area as there are two units; The unit in the kitchen area also controls the bathrooms. Inquiry on club house bathrooms, club house flooring, LED upgrades, and club house landscaping. Angela Smith will ask the city Grant Coordinator about an LED grant and could it apply to the pavilion. Brad Marshall obtained quotes for landscaping in 4 phases: \$11,000 for the area by the sign at end of parking lot and area right outside the front door; club house around the building \$27,000; and two other quotes not received yet. Larry Glick stated that consideration needs to be made for who, American Golf (AG) or City of Rowlett, is responsible for which projects and the dollar amount spent for each project. Barbara Holst supports B. Marshall's point on adding the air conditioning system to be on the project list as she feels this is a City of Rowlett investment.
  - C. A brief discussion on the drainage issues. During the discussion it was mentioned that if AG allows the two new bunkers, then city funds will repair the drainage. Matt Grubisich suggested

to obtain a letter of commitment from AG that they support the additional sand traps since this will require more maintenance. This letter would be considered supportive documentation for City Council. It is recommended for members to devise a prioritized list of projects for the remaining \$70,000.

- D. If any member has any more projects to add to the list, then send to S. Monroe. An entire list will be sent to members who will prioritize those projects. Staff will make a report with the ranking to bring back to members.

6. Remediation Tree Plan subcommittee update.

- A. The ATMOS check has not been received yet, although expecting approximately \$38,000. Sandy Queen will be on site in April and would like to meet with this committee.
- B. Larry Glick inquired if there are any funds remaining from the \$38,000 after purchasing of replacement trees, can it be used for non-ATMOS project tree replacement on hole #13. Matt Grubisich responded that the board could make this recommendation for City Council for them to consider.

7. Operational and maintenance updates from Waterview staff.

- A. Staff is working on 1) Clean up from winter storms; 2) Trying to find cause for drainage issue near hole #14 and #15 because this is the worst it has been in three years; 3) Will soon start scalping the turf; 4) Explained the fertilizing process for this year which is different than last year. The price of fertilizer has increased tremendously. Spot treatment doesn't work well. Aerification helps in the absence of fertilizer.
- B. The first two phases of the cart path repair are completed. There is still a wiring issue with fountain at #4 and #5 because the breaker trips; The meter will need to be shut down for the rewiring then can determine if the pump has been damaged. At #18 the motor was rebuilt and works but trips the breaker. Pumps on #15 & #16 work although the pumps do not stay on. Staff is considering contacting a different electrical company.

8. Feedback on golf course conditions from board members.

- A. Carter Holston mentioned the driving range is in bad shape.
- B. Brad Marshall played with a group and there was positive feedback and overall, there was a good vibe inside the club house and on the course.

9. Discuss condition and overall rating on courses played other than Waterview, with emphasis on favorable and unfavorable comparisons to Waterview.

No comments.

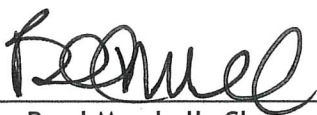
10. No Public Announcements.

- A. Angela Smith reported as part of Police Chief recruitment process there will be interactive listening sessions to hear from the community about qualities for a new Police Chief. Information can be found on the City Facebook Page.
- B. Budget process is starting now. Kickoff meeting was in mid-January.
- C. Boards/Commissions appreciation will be expressed during the April meeting with food and a presentation. Outgoing board members will be recognized during April City Council meeting.

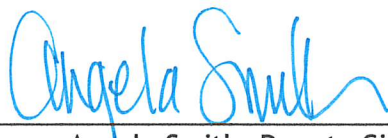
11. No members of the Board or Commission requested topics for future agenda meetings.

- A. Matt Grubisich asked for an update from higher up from American Golf.
- B. Carter Holston to provide an update on status of the sand traps.

12. Adjourned at 8:02am.



Brad Marshall, Chairman



Angela Smith, Deputy City Manager